

**SECOND SESSION MINUTES
COUNCIL OF THE COUNTY OF HURON**

Goderich, Ontario
January 4, 2017

The Council of the County of Huron met in the Council Chambers on Wednesday, January 4, 2017. Warden Jim Ginn called the meeting to order at 9:00 a.m.

Warden Ginn welcomed all present to the Second Session of 2017.

1. Roll Call:

CAO Brenda Orchard called the roll and all members of Council were present except Councillor Watt. Councillor Vincent arrived at 9:14 a.m.

2. Warden's Remarks:

Warden Ginn welcomed everyone and wished them all the best in the upcoming year.

3. Approval of Agenda:

MOTION: #020-17

Moved by: Councillor Versteeg and Seconded by: Councillor Gowing

THAT:

The Council of the County of Huron accepts the agenda for January 4, 2017 as presented.

CARRIED

4. Declaration of Pecuniary Interest:

No declarations of pecuniary interest were stated.

5. Minutes of the Previous Sessions:

MOTION: #021-17

Moved by: Councillor Frayne and Seconded by: Councillor Steffler

THAT:

The minutes of the previous sessions being the Twelfth Session of November 23, 2016, the Inaugural Session of November 23, 2016, the Striking Committee of November 23, 2016, the Audit Committee meeting of December 14, 2016 and the Special Session of December 14, 2016 be adopted as circulated.

CARRIED

6. Petitions and Deputations:

6.1 One Care Home and Community Support Services:

Kathy Scanlon, Executive Director and Shelley McPhee-Haist, Manager of Communications and Fundraising requested funding to support One Care's transportation program for the frail elderly, people with disabilities and people with health challenges in Huron County. This request will be considered during budget deliberations.

7. Councillor's Issues:

Councillor Donnelly informed members that Peter Patterson passed away January 4, 2017. Mr. Patterson held the position of Huron County engineer, a position which his father also held.

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8. Correspondence:

MOTION: #022-17

Moved by: Councillor Versteeg and Seconded by: Councillor Cole

THAT:

The Council of the County of Huron accepts correspondence items not specifically dealt with, for information.

CARRIED

9. Reports of Committees:

9.1 Board of Health – December 8, 2016 meeting minutes: Councillor Hessel, Chair of the Board of Health spoke to the Reports.

MOTION: #023-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

The Board of Health Reports of December 8, 2016 be received and will appear in the printed minutes as Report No. 2 as amended.

CARRIED

9.2 Committee of the Whole Day 1 – December 7, 2016 meeting minutes: Councillor MacLellan, Chair of the Committee of the Whole Day 1 spoke to the Reports.

MOTION: #024-17

Moved by: Councillor MacLellan and Seconded by: Councillor Hessel

THAT:

The Committee of the Whole Day 1 Reports of December 7, 2016 be approved as presented and will appear in the printed minutes as Report No. 3.

CARRIED

9.3 Committee of the Whole Day 2 – December 14, 2016 meeting minutes: Councillor Frayne, Chair of the Committee of the Whole Day 2 spoke to the Reports.

MOTION: #025-17

Moved by: Councillor Frayne and Seconded by: Councillor Morrison

THAT:

The Committee of the Whole Day 2 Reports of December 14, 2016 be approved as presented and will appear in the printed minutes as Report No. 4.

CARRIED

10. New/Unfinished Business:

In the interest of being accountable and transparent, where a member of Council or staff would like to present an item of business in this section, it is recommended that they contact the Chief Administrative Officer in advance so that the item can be placed on the published agenda.

10.1 Canadian Centre for Rural Creativity – Installment #1 Release: (presented by Michael Blumhagen)

MOTION: #026-17

Moved by: Councillor Hessel and Seconded by: Councillor Gowing

THAT:

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The Council of the County of Huron advises Blyth 14/19 – Canadian Centre for Rural Creativity that the first installment of \$100,000 will not be provided until the original conditions in the Council motion are met;

AND FURTHER THAT:

Council will consider funding a portion to assist in the fulfillment of these conditions (business plan and partnership) upon request and presentation by Blyth 14/19.

CARRIED

MOTION: #027-17

Moved by: Councillor Hessel and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron receives the report by Treasurer Michael Blumhagen dated January 4, 2017 titled Canadian Centre for Rural Creativity – Installment #1 Release, as presented for information.

CARRIED

11. Notice of Motions: None.

12. By-laws:

MOTION: #028-17

Moved by: Councillor Vincent and Seconded by: Councillor Versteeg

THAT:

Leave be given to introduce the following By-Law:

By-law No. 2017-007 being a By-law of the Corporation of the County of Huron authorizing the borrowing of money to meet current expenditures of the Council of the County of Huron (The “Municipality”).

CARRIED

MOTION: #029-17

Moved by: Councillor Van Diepenbeek and Seconded by: Councillor Steffler

THAT:

By-law No. 2017-007 be given first and second reading;

AND FURTHER THAT:

By-law No. 2017-007 as read a first and second time, be passed.

CARRIED

MOTION: #030-17

Moved by: Councillor Morrison and Seconded by: Councillor MacLellan

THAT:

By-law No. 2017-007 be given a third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2017-007 as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

13. Closed to the Public Session: None.

14. Arrangement of Committee/Board Meetings:

- Board of Health – Thursday, January 5, 2017 at 9:00 a.m. in Seminar Room 2 of the Health & Library Complex, south of Clinton.
- Huron County Accessibility Advisory Committee – Monday, January 9, 2017 at 9:30 a.m. in the Court House Council Chambers, Goderich.

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- Committee of the Whole Day 1 – Wednesday, January 11, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Committee of the Whole Day 2 – Wednesday, January 18, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Special Session of Council Budget Meeting – Thursday, January 19, 2017 at 9:00 in the Auditorium of the Health & Library Complex, south of Clinton.
- Library Board – Wednesday, January 25, 2017 at 9:00 a.m. in the Court House Council Chambers, Goderich.
- Huron County Economic Development Board – Monday, January 30, 2017 at 5:00 p.m. in the Board Room, Libro Credit Union, 74 Kingston Street, Goderich.

15. Confirmatory By-law:

MOTION: #031-17

Moved by: Councillor Jewitt and Seconded by: Councillor Hessel

THAT:

By-law No. 2017-008; being a By-law of the Corporation of the County of Huron to confirm the proceedings of the Council of the Corporation of the County of Huron, be introduced, be given a first, second and third reading in accordance with Part 13 of the Procedural By-law for the County of Huron, Section 1, Subsection 2;

AND FURTHER THAT:

By-law No. 2017-008; as read a third time; be passed, signed by the Warden and the Clerk, and the Seal of the Corporation affixed thereto.

CARRIED

16. Adjournment:

MOTION: #032-17

Moved by: Councillor Gowing and Seconded by: Councillor Frayne

THAT:

The Council of the Corporation of the County of Huron do hereby adjourn the Second Session at 10:08 a.m. to meet again on Wednesday, February 8, 2017 at 9:00 a.m. or at the call of the Warden and the Clerk.

CARRIED

The Session closed with the singing of O Canada.

Warden Jim Ginn

Clerk Susan Cronin